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COVER LETTER

SUBJECT: Bright Beginnings, a Child's Learning Center, Inc. (Name of Corporation)
DOCUMENT NUMBER: P03000070225
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filin
Please return all correspondence concerning this matter to the following:
Richard B. Warren, Esq.
(Name of Person)
Richard B. Warren, P.A.
(Name of Firm/Company)
1555 Palm Beach Lakes Blvd. Ste. 1006
(Address)
West Palm Beach, FL 33401
(City/State and Zip Code)
For further information concerning this matter, please call:
Richard B. Warren at (561) 681-9494
Richard B. Warren (Name of Person) at (561) 681-9494 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

DIRECTOR AND CORPORATE OFFICER RESIGNATIONS

We, the undersigned, hereby tender our resignations as directors and corporate officers of Bright Beginnings, a Child's Learning Center, Inc., a Florida corporation, effective immediately.

James R. Bosley, President and Director

Sherri L. Bosley, Secretary and Director

SIGNED:

this <u>157</u> day of <u>June</u> 2007

James R. Bosley

Sherri L. Bosley